

**Bliss #2 IC Drain
Meeting Minutes
Gladwin County Board of Commissioners Room
May 11, 2022**

Meeting called to order by Brady Harrington at 2:22pm.

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Joe Sova Midland County Drain Commissioner,

Also Present: Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Norma Stewart Midland County Deputy Drain Commissioner, Brittany Nicole form Fahey Schultz, Luke O'Brien Spice Group.

Motion by Joe Sova to elect Gladwin County as Secretary, Second by Terry Walters. All in favor M/C.

Change to the agenda is Brady Harrington is Chair. Motion to accept/approve the agenda by Joe Sova, Seconded by Terry Walters. All in favor M/C.

Motion to approve minutes for February 15, 2022, by Terry Walters. Second by Joe Sova. All in favor M/C.

Brandy asked if Joe and Terry are good with the percentages being 86 Midland and 14 Gladwin? Motion that the Zone factor is being used and approve the percentages by Joe Sove. Second Terry Walters. All in favor M/C

FIOA Midland County.

Brittany states Bliss #2 was established in 1901. Bliss #1 we did find proceedings from both countries 1900 to 1901. Maintenance and improvement proceedings 1915 to 1917 and found proceedings from both counties. Maintenance and improvement proceedings in 1954 for both Midland and Gladwin Counties. Brandy is questioning the opinions because they are deciding if Bliss #1 and Bliss #2 should be one drain. Brittany says she believes they were separate proceedings. Brady then states was it one proceeding for both drains. One drain with two branches. Norma says the percentages are different. Brittany will double check the proceedings. Luke doesn't recall anything saying it was one drain or part of the same drain. Luke did say they did flip flop between call Bliss 1, Bliss 2. Maybe that was how they got confused. Terry asked they were never one. Luke stated they were never one. Brady asked were there separate final orders with different descriptions for the two on that additional establishment. Luke states they will look at it. Motion to accept subject to checking on the establishments by Joe Sova. Second Terry Walters. All in favor M/C.

Luke passes out the district map. Joe comments that every time he sees one of these maps it confirms they need to be done. Brady states that 2 may be missing on the Midland acreage. Luke agrees that it looks like a digit is missing. Joe asks if the total is correct, and Luke says yes. Motion to accept the preliminary district boundary for purpose of Day of Review by Joe Sova. Second by Terry Walters. All in favor M/C

Recommended apportionments 85% Midland and 15% Gladwin according to acreage. 81% Midland and 19% Gladwin based on zone factors. Joe would like to stay consistent with the zone factor because of Bliss #1. Are we dealing with one? Terry asked if we could do that. Brady states that due they were established we could make it one drain if they wished. It would be Joe and Terry's call if they wanted it to be one drain. Brandy states that he has seen where one drain has magically become 2. Brady wonders if the drain went one way and then another way and became 2 separate drains. Norma will double check her files in case something was missed. Prior to 1955 the appointment was 80% Midland and 20% Gladwin. Motion to use zone factor based 81% Midland and 19% Gladwin by Joe Sova. Second by Terry Walters. All in favor M/C. Brady states this is where we go in the advent, we have 2 Bliss drains and not one.

Governance – Motion to make resolution same as Bliss #1 by Terry Walters. Second by Joe Sova. Resolution on Bliss #1 \$500.00 for staff to do inspections and \$10,000.00 for preauthorized maintenance. Roll call vote. M/C

Treasurer report. Gladwin County \$320.93. To be transferred to Midland. Midland County \$545.35. If this becomes a

separate district we don't have to assess if we don't want to. Norma says we don't have to. We will have the answer at the next meeting on whether Bliss is one or two drains. Motion to receive and file treasure report by Terry Walters. Second Joe Sova. All in Favor M/C.

No public comment

Next meeting is August 16 at 10:40am in Gladwin County Commissioners room.

Motion to adjourned by Joe Sova, seconded by Terry Walters. All in favor. M/C

Meeting adjourned at 2:39pm.

Respectfully submitted

Lucy Zeestraten, Secretary
